

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MAY 29, 2024

The Chairman, Mr. J. Amedée, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. Council Member C. Harding led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair. A quorum was declared present.

Mr. D. Babin moved, seconded Mr. C. Harding, “THAT, the Council approve the minutes of the Regular Council Session held on April 24, 2024.”

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded Mr. D. Babin, “THAT, the Council approve the Accounts Payable Bill Lists for 5/20/2024 & 5/28/2024.”

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded Mr. C. Harding, “THAT, the Council approve the Manual Check Listing for April 2024.”

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish President Jason Bergeron presented a Key to the City to Terrebonne Parish Communications District/E-911 Executive Director Mark Boudreaux, thanking him for teaching de-escalation classes to Parish employees.

The Chairman recognized Mr. Mark Boudreaux, Key to the City recipient, who thanked Administration and the Council for the recognition then gave a brief explanation of the 4-hour de-escalation training.

Several Council Members thanked Mr. Boudreaux for his time and service protecting the Parish and educating its employees.

The Chairman recognized Ms. Kristen Anselmi, Chair of the Louisiana Girls Leadership Academy, who provided a history on the Louisiana Girls Leadership Academy (LGLA) in

Terrebonne Parish and the positive impacts for those who complete the program. She then encouraged the Council and the public to consider sponsoring local applicants to participate.

Several attendees shared their intent to sponsor local applicants and encouraged others to do so as well.

The Chairman recognized Terrebonne Parish Community Social Worker Christie Howard, who introduced Dr. Eric Brooks and Mr. Dominick Ordoyne with the Louisiana Department of Health Region III Office to provide a presentation regarding local opioid crises.

The Chairman recognized Dr. Eric Brooks, Region III Regional Medical Director, who gave a presentation regarding the current state of the opioid crisis in Terrebonne Parish, citing data on overdose deaths from 2003-2021 throughout Louisiana and Terrebonne Parish linked to opioids and other synthetic drugs. He noted that Terrebonne Parish was higher than the state average and neighboring parishes, then shared some key strategies to be implemented that could help address the crisis.

The Chairman recognized Mr. Dominick Ordoyne, Region III Overdose Prevention Coordinator, who acknowledged his supervisor Ms. Kayla Guerrero in the audience then presented additional data on causes leading to drug use and drug overdoses. He then noted current efforts to provide information, training, and emergency supplies accessible to Terrebonne Parish residents, highlighting the training and distribution of Narcan to various public health facilities and at-risk groups in case of an overdose emergency.

Discussion ensued relative to the reported overdose related deaths in Terrebonne Parish and providing education regarding opioids to Terrebonne Parish students.

Upon the request of Mr. S. Trosclair, Parish Attorney Michelle Neil clarified that the Parish is receiving funds from an earlier opioid settlement which are required to be used toward addressing or eliminating opioid issues in the Parish.

The Chairman recognized Chief Financial Officer Kandance Mauldin who explained that the Parish received this funding on behalf of the Houma Police Department and has put the funding toward providing HPD with equipment and overtime to better address the opioid crisis. She then noted that future funds received could be forwarded to local programs as well.

Discussion continued regarding the reporting of drug overdose statistics and overdose emergency response training being provided in the parish.

Several Council Members offered suggestions for addressing opioid concerns, including greater coordination and support for the Coroner's Office with identifying and tracking data related to overdose deaths in the parish and greater coordination with outside organizations providing similar information and training in local communities.

The Chairman recognized Parish President Jason Bergeron who shared that discussions are being held with local court systems regarding funding for opioid programs and with the Coroner's Office to provide greater awareness of the Coroner's capacity to assist with opioid and mental health crises.

Mr. C. Harding moved, seconded by Mr. B. Pledger, "THAT, the time now being 7:05 p.m., the Council enter public hearings."

The Chairman called for a vote on the motion offered by Mr. C. Harding.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the zoning map of the Parish of Terrebonne so as to Rezone from R-1 (Single-Family Residential) to R-3 (Multi-Family Residential), Lots 8 & 1-8, Block 1, Catherine Subdivision, 8938 Norman Street, Houma, Terrebonne Parish, Louisiana; Daniel Turner, applicant.

There were no comments from the public on the proposed ordinance.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. C. Harding.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9573

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-3 (MULTI-FAMILY RESIDENTIAL); LOTS 8 & 1-8, BLOCK 1, CATHERINE SUBDIVISION, 8938 NORMAN STREET, HOUMA, TERREBONNE PARISH, LOUISIANA; DANIEL TURNER, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, May 29, 2024; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential) to R-3 (Multi-Family Residential), Lots 8 & 1-8, Block 1, Catherine Subdivision, 8938 Norman Street, Houma, Terrebonne Parish, Louisiana.

This ordinance, having been introduced and laid on the table for at least thirty days, was voted upon as follows:

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 29th day of May 2024.

The Chairman recognized the public for comments on the following:

- B. An ordinance to appropriate funds relative to and adopt the operating and capital budgets for the Terrebonne Council on Aging, Inc.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "THAT the Council close the aforementioned public hearing." (***MOTION ADOPTED AFTER DISCUSSION**)

Upon the request of Mr. S. Trosclair, Chief Financial Officer Kandance Mauldin explained the increase in the ad valorem taxes as it pertains to the elderly and disabled millage.

*The Chairman called for a vote on the aforementioned motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9574

AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE OPERATING AND CAPITAL BUDGETS FOR THE TERREBONNE COUNCIL ON AGING, INC.

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to appropriate funds and/or adopt the Operating and Capital Budgets for the parish government; and

WHEREAS, the Terrebonne Council on Aging, Inc. (TCOA) entered into a Cooperative Endeavor Agreement (CEA) with Terrebonne Parish Consolidated Government (TPCG), recorded on June 14, 2021, file No. 1628800; and

WHEREAS, in accordance with the CEA, TCOA must submit budgets subject to the Terrebonne Parish Council approval as required by the CEA, State law and TPCG Charter- See La RS 33:1415; 39:1305 and TPCG Charter Article V- Financial Procedures; and

WHEREAS, TCOA has submitted its Operating and Capital budgets for the year of 2025 for review and approval to TPCG; and

NOW THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that:

SECTION I

- A) TCOA's Operating and Capital Budgets for the year 2025 have been presented to the Terrebonne Parish Council and is attached hereto and incorporated herein as Exhibit A.
- B) The Terrebonne Parish Council approves Terrebonne Council on Aging, Inc.'s Capital Budget for the year of 2025 in the amount of \$1,405,000.
- C) If capital projects are not put out for bid and accepted by TCOA in twelve (12) months after approval, the money shall be returned to TPCG or credited against future Terrebonne Council on Aging, Inc. budgets.

- D) The Terrebonne Parish Council approves Terrebonne Council on Aging, Inc.'s Operating Budget for the year of 2025 in the amount of \$9,443,669.
- E) TPCG will supplement TCOA's budget with \$8,500,000 from the elderly millage.
- F) TCOA and TPCG will keep a surplus in fund balance equal to the average of the last three years audited operating expenses in the amount of \$6,168,954.
- G) TCOA cannot make approved budget changes for the year 2024 without the written approval of TPCG's Chief Financial Officer.

SECTION II

Any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 29th day of May 2024.

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The Chairman recognized the public for comments on the following:

- C. An ordinance to amend the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. Solid Waste Department, \$14,698
 - II. Upper Dularge Levee, (\$196,000)
 - III. Government Tower Generator Program, (\$25,129)
 - IV. Civic Center, \$15,893
 - V. Houma Police Department-LCLE Grant, \$75,933
 - VI. Houma Police Department-LCLE Grant, \$118,439
 - VII. General Fund-Office of Emergency Preparedness-2024 Cities Readiness Initiative, \$23,839
 - VIII. East Houma/East Park Walking Trails, (\$29,463)
 - IX. Civic Center Boulevard at Valhi Boulevard Roundabout, \$46,348
 - X. General Fund-Government Tower chillers, \$121,267
 - XI. Parish Prisoners Fund-Chillers, \$135,679
 - XII. Rotary Plaza, \$12,500

There were no comments from the public on the proposed ordinance.

Ms. C. K. Champagne moved, seconded by Mr. B. Pledger, "THAT the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. C.K. Champagne.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9575

AN ORDINANCE TO AMEND THE 2024 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. SOLID WASTE DEPARTMENT, \$14,698
- II. UPPER DULARGE LEVEE, (\$196,000)
- III. GOVERNMENT TOWER GENERATOR PROGRAM, (\$25,129)
- IV. CIVIC CENTER, \$15,893
- V. HOUMA POLICE DEPARTMENT-LCLE GRANT, \$75,933
- VI. HOUMA POLICE DEPARTMENT-LCLE GRANT, \$118,439
- VII. GENERAL FUND-OFFICE OF EMERGENCY PREPAREDNESS-2024 CITIES READINESS INITIATIVE, \$23,839
- VIII. EAST HOUMA/EAST PARK WALKING TRAILS, (\$29,463)
- IX. CIVIC CENTER BOULEVARD AT VALHI BOULEVARD ROUNDABOUT, \$46,348
- X. GENERAL FUND-GOVERNMENT TOWER CHILLERS, \$121,267
- XI. PARISH PRISONERS FUND-CHILLERS, \$135,679
- XII. ROTARY PLAZA, \$12,500

SECTION I

WHEREAS, the Solid Waste Department received \$14,698 reimbursement for damages that occurred to Unit #4142, and

WHEREAS, this reimbursement needs to be reflected in the Equipment Repairs account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the Solid Waste Department. **(Attachment A)**

SECTION II

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control has de-obligated funds of \$196,000 for the Upper Dularge Levee, and

WHEREAS, the funds will be decreased from the Upper Dularge Levee Project account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Upper Dularge Levee Project. **(Attachment B)**

SECTION III

WHEREAS, the GOHSEP Statewide Generator 5% Initiative program under the Hazard Mitigation Grant Program 1786-022-0002, Project #128 funded by the Federal Emergency Management Agency (FEMA La. Highway Trust Fund-DOTD has de-obligated funds of \$25,129 for the Government Tower generator program due to the project being

complete, and

WHEREAS, the funds will be decreased from the Government Tower generator program account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Government Tower generator program. (**Attachment C**)

SECTION IV

WHEREAS, Administration is requesting funding of \$15,893 for the Civic Center purchase of a copy machine and computer equipment, and

WHEREAS, the funding is from the Civic Center net position.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the Civic Center. (**Attachment D**)

SECTION V

WHEREAS, the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2022 Victim of Crime Act-Victims Assistance funding in the amount of \$75,933 to the Terrebonne Parish Consolidated Government, and

WHEREAS, the funding is for the 2023-2024 Region 11 SANE Coordinator Project 8 Grant (Grant #7768), and

WHEREAS, the grant provides funding for a SANE Coordinator that will provide leadership and coordinator of the development and activities of a pool of SANE nurses for six of a seven parish region.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to reflect the funding of the Region 11 SANE Coordinator Project 8 Grant Award. (**Attachment E**)

SECTION VI

WHEREAS, the Parish receives funds from Louisiana Commission on Law Enforcement (LCLE) and the Administration of Criminal Justice Fiscal Year 2022 Grant #7369 Crime Victim Assistance funding for \$118,439, and

WHEREAS, the 2024 Crime Victim Assistance Fund will be used to facilitate overtime compensation for Post Certified Police Officers as victim advocates, along with funding for the Haven for improved servers for victims within Region 11 Sane Program, and

WHEREAS, the grant funding is for the Houma Police Department and consultant agencies including Assumption Parish Sheriff's Office and the Haven.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to reflect the funding of the Crime Victim Assistance Grant. (**Attachment F**)

SECTION VII

WHEREAS, the Louisiana Department of Health and Hospitals, Office of Public Health has requested to participate in contracts with designated Parishes for the purpose of

aiding cities and increasing their capacity to deliver medication and medical supplies during a large-scale public health emergency, and

WHEREAS, this initiative focuses on a very specific element of preparedness, the ability to provide antibiotics to the entire population within forty-eight hours of the decision to do so, and

WHEREAS, Terrebonne Parish is one of the designated Parishes with whom the Office of Public Health has contracted to fulfill the grant requirements of the Public Health Emergency Preparedness (PHEP) Program for \$23,839.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to recognize the funding for the 2024 Cities Readiness Initiative Budget. (**Attachment G**)

SECTION VIII

WHEREAS, the Louisiana Department of Transportation & Development (DOTD) has de-obligated funds of \$29,463 for the East Houma/East Park Walking Trails due to the project being complete, and

WHEREAS, the funds will be decreased from the East Houma/East Park Walking Trails account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the East Houma/East Park Walking Trails Project. (**Attachment H**)

SECTION IX

WHEREAS, Administration is requesting funding of \$46,348 for the Civic Center Boulevard at Valhi Boulevard Roundabout engineering fees match, and

WHEREAS, the funding is from the Road and Bridge fund balance in the amount of \$6,000, and the Capital Projects Control fund for \$40,348.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Civic Center Boulevard at Valhi Boulevard Roundabout. (**Attachment I**)

SECTION X

WHEREAS, Administration is requesting funding of \$121,267 for the Government Tower chiller, and

WHEREAS, the funding is from the Capital Projects Control fund.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Government Tower chiller. (**Attachment J**)

SECTION XI

WHEREAS, Administration is requesting funding of \$135,679 for the Jail chiller, and

WHEREAS, the funding is from the Capital Projects Control fund.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Jail chiller. (**Attachment K**)

SECTION XII

WHEREAS, Administration is requesting funding of \$12,500 for the Rotary Plaza, and

WHEREAS, the funding is from the Capital Projects Control fund in the amount of \$11,500 and from General Fund in the amount of \$1,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Rotary Plaza. (**Attachment L**)

SECTION XIII

If any work, clause, phrase, section, or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections, and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION XIV

This Ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 29th day of May 2024.

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Prepared By: Finance Department
 PC File: 2024-Various Items – J
 Date Prepared: 5/8/24 BA #10

ATTACHMENT A - Solid Waste

	2024		
	Adopted	Change	Amended
Compensation Property Damage	-	14,698	14,698
Equipment Repairs	100,000	14,698	114,698

ATTACHMENT B - Upper Dularge Levee

	2024		
	Adopted	Change	Amended
Upper Dularge Levee	196,000	(196,000)	-
FP&C Upper Dularge Levee	(196,000)	196,000	-

ATTACHMENT C - Dedicated Emergency Fund

	2024		
	Adopted	Change	Amended
Govt Tower Statewide Generator	25,129	(25,129)	-
GOHSEP Statewide Generator	(25,129)	25,129	-

ATTACHMENT D - Civic Center

	2024		
	Adopted	Change	Amended
Computer Equipment	-	4,881	4,881
Office Equipment	-	11,012	11,012
Net Position (Decrease)	n/a	(15,893)	n/a

ATTACHMENT E - Houma Police Dept.

	2024		
	Adopted	Change	Amended
SANE		(75,933)	(75,933)
Other Fees		75,933	75,933

ATTACHMENT F - Houma Police Dept.

	2024		
	Adopted	Change	Amended
LCLE Victims Assistance		(118,439)	(118,439)
Overtime Pay-2nd Grant		20,000	20,000
Other Fees	75,933	98,439	174,372
Crime Victims Assistance		(20,000)	(20,000)
Fund Balance (Increase)	n/a	20,000	n/a

ATTACHMENT G - General Fund

	2024		
	Adopted	Change	Amended
OPH - CRI (OEP)		(23,839)	(23,839)
Fund Balance (Increase)	n/a	23,839	n/a

ATTACHMENT H - Capital Project Control Fund

	2024		
	Adopted	Change	Amended
East Houma/East Park Walking	65,845	(29,463)	36,382
DOTD-E Houma/E Park Walking Trail	(29,463)	29,463	-

ATTACHMENT I - Capital Project Control Fund

	2024		
	Adopted	Change	Amended
East Houma/East Park Walking	36,382	(36,382)	-
La 24 Sidewalks	15,466	(3,966)	11,500
Civic Center/Valhi Roundabout	150,000	46,348	196,348
Fund Balance (Decrease)	n/a	(6,000)	n/a
Transfer to Capital Project Control Fund		6,000	6,000
Transfer from Road and Bridge Fund		(6,000)	(6,000)

ATTACHMENT J - General Fund

	2024		
	Adopted	Change	Amended
Other Contracts & Leases	170,000	121,267	291,267
Transfer from Capital Project Control Fd		(121,267)	(121,267)
Transfer to General Fund		121,267	121,267
Govt Tower Chillers	121,267	(121,267)	-

ATTACHMENT K - Parish Prisoners Fund

	2024		
	Adopted	Change	Amended
Other Contracts & Leases	100,000	135,679	235,679
Transfer from Capital Project Control Fd		(135,679)	(135,679)
Transfer to Parish Prisoners Fund		135,679	135,679
Jail Chillers, A/C & Air Handler	135,679	(135,679)	-

ATTACHMENT L - Capital Project Control Fund

	2024		
	Adopted	Change	Amended
Consultant Fees	65,000	(1,000)	64,000
Transfer to Capital Project Control Fd		1,000	1,000
Transfer from General Fund		(1,000)	(1,000)
Rotary Centennial Plaza Park	11	12,500	12,500
La 24 Sidewalks	15,466	(11,500)	3,966

- D. An ordinance to authorize the Parish President to execute on behalf of Terrebonne Parish Consolidated Government (TPCG) a lease of commercial space between TPCG and HUB International Midwest limited to lease space in the TPCG-owned building at 7910 Main Street, Houma, LA 70360.

There were no comments from the public on the proposed ordinance.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by D. Babin.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING
SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9576

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) A LEASE OF COMMERCIAL SPACE BETWEEN TPCG AND HUB INTERNATIONAL MIDWEST LIMITED TO LEASE SPACE IN THE TPCG-OWNED BUILDING AT 7910 MAIN STREET, HOUMA LA 70360

WHEREAS, Subsection (c) of Section 2-453 of the Terrebonne Parish Code of Ordinances authorizes the Terrebonne Parish President to execute lease agreements for space declared surplus and available for commercial occupancy in the Hancock Whitney Bank Building; and

WHEREAS, Subsection (d) of Section 2-453 of the Terrebonne Parish Code of Ordinances requires any lease agreements containing obligations beyond the scope of the standard agreement to be presented to the full council, by the administration, and approved by the council prior to execution by the Parish President; and

WHEREAS, HUB International Midwest Limited (hereinafter, "HUB") is a current Tenant of the TPCG-owned Hancock Whitney Bank Building, and has been so for 14 years; and

WHEREAS, HUB's lease expires in August 2024 and requested a new lease agreement for Suite 307, its current commercial lease space; and

WHEREAS, TPCG's standard rental agreement for commercial space in the Hancock Whitney Bank Building is currently set at \$1.7 per sq.ft./month or \$20.40 per sq.ft./year; and

WHEREAS, HUB's current rent is \$1.42 per sq.ft./month or \$17.00 per sq.ft./year; and

WHEREAS, HUB has advised TPCG administration that an increase in rent from its current rate to TPCG's standard rate will increase its annual obligation by almost \$10,000.00; and

WHEREAS, HUB has proposed that TPCG authorize a gradual increase from HUB's current rate to TPCG's standard rate and has proposed rent in the amount of \$1.58 per sq.ft./month or \$19.00 per sq.ft./year with a three percent annual increase; and

WHEREAS, a copy of the proposed lease is attached and made a part of this Ordinance;
and

WHEREAS, given this tenant's long history of renting in this building, TPCG Administration has no objection to HUB's proposal and wishes to present the matter to Council for review, discussion, and approval; and

WHEREAS, Terrebonne Parish Council finds HUB's proposal for the lease of space, considering the long-term rental history by this tenant, and considering the benefit of keeping the tenant in the building and avoiding the cost of filling the commercial space should this tenant decide not to enter into a new lease because of the increase in rent, is an acceptable proposal; and

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that:

SECTION I

The Parish President is authorized to execute, on behalf of the TPCG, a lease with HUB International Midwest Limited for lease of commercial space in the Hancock Whitney Bank Building which is not materially different from the agreement attached to this Ordinance, subject to approval by the TPCG legal department.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be separable.

SECTION III

This ordinance shall become effective upon approval by the parish president or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 29th day of May 2024.

* * * * *

- E. An ordinance to authorize the acquisition of property, sites and/or servitudes required for Bayou LaCarpe Pump Station, Phase C Improvement Project, Parish Project No. 21-DRA-11; Authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites, property and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other matters relative thereto

There were no comments from the public on the proposed ordinance.

Mr. S. Trosclair moved, seconded by Ms. K. Chauvin, "THAT the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9577

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR BAYOU LACARPE PUMP STATION, PHASE C IMPROVEMENT PROJECT, PARISH PROJECT NO. 21-DRA-11; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the Bayou LaCarpe Pump Station, Location C, Improvement Project, Parish Project No. 21-DRA-11; that the Parish President, Jason W. Bergeron, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites, property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire the necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

PARISH PROJECT NO. 21-DRA-11

BAYOU LACARPE PUMP STATION IMPROVEMENT PROJECT, PHASE C

PARISH OF TERREBONNE

The project generally provides for improvements to the Bayou LaCarpe Drainage System.

The construction of the above described project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

SECTION III

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 29th day of May 2024.

* * * * *

- F. An ordinance to authorize the Parish President to Execute an Intergovernmental Agreement with the Houma Restoration District to Grant a Right of Access, Use, Ingress, and Egress of the TPCG-Owned Bayou Terrebonne Boardwalk in Favor of the District for the Purpose of Installing and Maintaining Lighting

There were no comments from the public on the proposed ordinance.

Mr. D. Babin moved, seconded by Mr. C. Hamner, "THAT the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. C. HAMNER

ORDINANCE NO. 9578

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUMA RESTORATION DISTRICT TO GRANT A RIGHT OF ACCESS, USE, INGRESS, AND EGRESS OF THE TPCG-OWNED BAYOU TERREBONNE BOARDWALK IN FAVOR OF THE DISTRICT FOR THE PURPOSE OF INSTALLING AND MAINTAINING LIGHTING.

WHEREAS, the HRD was created by the Louisiana Act 352 of the 2022 Legislative Session, codified as La. R.S. 33:4709.31, as may be amended, for the primary purposes of providing for restoration and preservation of the character of the area within the jurisdiction of

the District, providing opportunity for cultural events, and encouraging economic development within the jurisdiction of the District that is consistent with the District's plan; and

WHEREAS, HRD finds that economic development, cultural events, and restoration of the areas within its jurisdiction will benefit from the improvement and beautification of the Bayou Terrebonne Boardwalk, and HRD wishes to contract with third parties to install lighting along the Bayou Terrebonne Boardwalk; and

WHEREAS, HRD, therefore, desires to obtain authority from the TPCG to have its contractors perform those services in and on the Bayou Terrebonne Boardwalk which is owned by TPCG and situated within the jurisdiction of the HRD; and

WHEREAS, TPCG wishes to authorize such access, and the Parties agree to cooperate for the public purposes set forth in the attached agreement; and

WHEREAS, the Terrebonne Parish Charter at Section 2-11 (11) requires Council approval in the form of an ordinance for the conveyance of any property rights owned by the TPCG; and

SECTION I

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute the attached intergovernmental agreement, or one materially similar, on behalf of the Terrebonne Parish Consolidated Government with the Houma Restoration District, subject to legal department approval.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 29th day of May 2024.

* * * * *

- G. An ordinance to authorize the Parish President to Execute an Intergovernmental Agreement with the Houma Restoration District to Grant a Right of Access, Use, Ingress, and Egress of the TPCG- Owned Bridges and Walkways Near Bayou Terrebonne in Favor of the District for the Purpose of Cleaning, Resurfacing, and Repainting Guardrails.

There were no comments from the public on the proposed ordinance.

Mr. D. Babin moved, seconded by Mr. C. Hamner, "THAT the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. C. HAMNER

ORDINANCE NO. 9579

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUMA RESTORATION DISTRICT TO GRANT A RIGHT OF ACCESS, USE, INGRESS, AND EGRESS OF THE TPCG-OWNED BRIDGES AND WALKWAYS NEAR BAYOU TERREBONNE IN FAVOR OF THE DISTRICT FOR THE PURPOSE OF CLEANING, RESURFACING, AND REPAINTING GUARDRAILS

WHEREAS, LA R.S. 33:1324, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, the HRD was created by the Louisiana Act 352 of the 2022 Legislative Session, codified as La. R.S. 33:4709.31, as may be amended, for the primary purposes of providing for restoration and preservation of the character of the area within the jurisdiction of the District, providing opportunity for cultural events, and encouraging economic development within the jurisdiction of the District that is consistent with the District's plan; and

WHEREAS, HRD finds that economic development, cultural events, and restoration of the areas within its jurisdiction will benefit from the improvement and beautification of the public bridges and guardrails around and near Bayou Terrebonne, and HRD wishes to contract with third parties to perform work to restore those bridges and guardrails; and

WHEREAS, HRD, therefore, desires to obtain authority from the TPCG to have its contractors perform those services on fixtures owned by TPCG and situated within the jurisdiction of the HRD; and

WHEREAS, TPCG wishes to authorize such access and use, and the Parties agree to cooperate for the public purposes set forth in the attached agreement; and

WHEREAS, the Terrebonne Parish Charter at Section 2-11 (11) requires Council approval in the form of an ordinance for the conveyance of any property rights owned by the TPCG; and

SECTION I

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute the attached intergovernmental agreement, or one materially similar, on behalf of the Terrebonne Parish Consolidated Government with the Houma Restoration District, subject to legal department approval.

* * *

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 29th day of May 2024.

* * * * *

- H. An ordinance to authorize the Parish President to Enter into an Amendment No. 1 to the Intergovernmental Agreement and Lease with Recreation District No. 11 to Remove Shady Oaks Park from the Agreement and Return Care, Custody, and Control of Shady Oaks Park to Terrebonne Parish Consolidated Government and to Ratify the Original Intergovernmental Agreement and Lease.

There were no comments from the public on the proposed ordinance.

Mr. S. Trosclair moved, seconded by Ms. K. Chauvin, "THAT the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9580

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO AN AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT AND LEASE WITH RECREATION DISTRICT NO. 11 TO REMOVE SHADY OAKS PARK FROM THE AGREEMENT AND RETURN CARE, CUSTODY, AND CONTROL OF SHADY OAKS PARK TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TO RATIFY THE ORIGINAL INTERGOVERNMENTAL AGREEMENT AND LEASE.

WHEREAS, the Terrebonne Parish Charter, Sec. 2-11(a)(11) provides that an ordinance is required to “Convey or lease or authorize the conveyance or lease of any of the lands or property of the parish government.”; and

WHEREAS, Louisiana Revised Statute 33:1324 provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) entered into an Intergovernmental Agreement and Lease with Recreation District No. 11 on June 11, 2009, pursuant to which Recreation District No. 11 (“Rec. Dist. 11”) undertook sole responsibility for the maintenance, upkeep and repairs of all facilities and equipment and immovable property for certain TPCG parks listed in the Exhibit A to the agreement; and

WHEREAS, Shady Oaks Park was listed as park No. 10 on the Exhibit A “Parks Leased to Recreation District Number 11” to the Intergovernmental Agreement and Lease; and

WHEREAS, TPCG finds that is in the best interest of Terrebonne Parish that Recreation District No. 11 return the care, custody, and control of Shady Oaks Park to TPCG; and

WHEREAS, TPCG and Rec. Dist. 11 intend to enter into the attached Amendment No. 1 to the Intergovernmental Agreement and Lease to remove Shady Oaks Park from the properties covered by the agreement; and

WHEREAS, the Intergovernmental Agreement and Lease dated June 11, 2009 was erroneously authorized by Terrebonne Parish Council Resolution No. 09-286 instead of an ordinance as required by the Terrebonne Parish Charter, Sec. 2-11(a)(11); and

WHEREAS, TPCG finds it in the best interest of Terrebonne Parish to ratify the Intergovernmental Agreement and Lease by a duly enacted ordinance;

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that:

SECTION I

The Parish President (or Administration) is hereby authorized to execute and enter into an Amendment No. 1 to Intergovernmental Agreement and Lease with Rec. Dist. 11 to return the care, custody, and control of Shady Oaks Park to TPCG, not inconsistent with the proposed amendment attached to this Ordinance, and that the Parish President (or Administration) is hereby authorized to execute and enter into the attached Amendment No. 1 to the Intergovernmental Agreement and Lease between TPCG and Rec. Dist. 11, all in accordance with the terms contained in that agreement, which is attached hereto.

SECTION II

The Intergovernmental Agreement and Lease dated June 11, 2009, filed for record on June 18, 2009, with the Terrebonne Parish Recorder of Mortgages and Conveyances at COB 2156, page 16, Entry No. 1324992, which was erroneously authorized by Terrebonne Parish Council Resolution No. 09-286, is hereby duly ratified by the Terrebonne Parish Council.

SECTION III

If any word, clause, phrase, section, or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be separable.

SECTION IV

This ordinance shall become effective upon approval by the parish president or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 29th day of May 2024.

* * * * *

- I. An ordinance to amend the Terrebonne Parish Code of Ordinances so as to set the maximum number of allowable floats to forty-five (45) for each organization during parades and to address other matters relative thereto.

There were no comments from the public on the proposed ordinance.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9581

AN ORDINANCE TO AMEND THE TERREBONNE PARISH CODE, CHAPTER 19, ARTICLE II, DIVISION 3, SECTION 19-76(b) SO AS TO SET THE MAXIMUM NUMBER OF ALLOWABLE FLOATS TO FORTY-FIVE (45) FOR EACH ORGANIZATION DURING PARADES; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, that the Terrebonne Parish Code of Ordinances be amended as follows, in order to set the maximum number of floats allowed for each organization during parades held within the Parish:

CHAPTER 19: OFFENSES, MISCELLANEOUS LAW ENFORCEMENT PROVISIONS
ARTICLE II: PARADES
DIVISION 3. PERMITS

Sec. 19-76. Limitations.

(a) *Remains the same.*

- (b) **Change to:** *Number of floats.* Parade float organizations are limited to a minimum number of ten (10) floats and a maximum of forty-five floats (45) per parade.
- (c) *Remains the same.*
- (d) *Remains the same.*

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 29th day of May 2024.

* * * * *

- J. An ordinance to amend the Terrebonne Parish Code of Ordinances to clarify the intent and applicability of those authorized to use the official seal and to delete redundant statements.

There were no comments from the public on the proposed ordinance.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN
SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9582

AN ORDINANCE TO AMEND THE TERREBONNE PARISH CODE OF
ORDINANCES TO CLARIFY THE INTENT AND APPLICABILITY OF
THOSE AUTHORIZED TO USE THE OFFICIAL SEAL AND TO
DELETE REDUNDANT STATEMENTS

WHEREAS, on June 13, 2001, the Parish Council adopted Ordinance No. 6429 which provided for the adoption and use of an official seal for the Terrebonne Parish Consolidated Government; and

WHEREAS, on April 24, 2024, the Parish Council adopted Ordinance No. 9568 which provided for the amendment of Ordinance No. 6429 to authorize the elected officials of the Terrebonne Parish Consolidated Government to use the Seal; and

WHEREAS, after consultation with the Terrebonne Parish Attorney, the Council and Administration believe further amendment of this ordinance is necessary in order to clarify the intent of the April 24, 2024, amendment and to delete redundant provisions; and

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Chapter 1, Section 1-18 of the Terrebonne Parish Code of Ordinances shall read, in its entirety, as follows:

Sec. 1-18. - Terrebonne Parish official seal.

- (a) *Adoption and description of official seal.* The official seal of the Terrebonne Parish Consolidated Government as adopted shall consist of a circular cartouche with the word "Terrebonne" written on the upper inside portion of the circle and the word "Parish" written on the lower inside portion of the circle. The center of the seal shall always consist of the outline of the Parish of Terrebonne which contains depictions of an oil well, a sugar cane farmer and a shrimp boat. Within the top of the outline of the parish are the words "The Good Earth". A banner with the words "established 1822" runs across the bottom of the outline of Terrebonne Parish. Within the circle, the word "Houma" is printed to the lower left-hand side of the outline of Terrebonne Parish and the abbreviation "LA." is printed on the lower right-hand side of the outline of Terrebonne Parish.
- (b) *Use of official seal.* Use of the official seal of the Terrebonne Parish Consolidated shall require the written consent of the parish president or his duly authorized chief administrative officer. **Notwithstanding any provision to the contrary, elected officials of the Terrebonne Parish Consolidated Government shall have the authority to use the official seal within their official governmental capacity as an elected official.**
- (c) *Penalties.* Any person who violates the provisions of this section shall be fined not more than five hundred dollars (\$500.00) for each violation.

SECTION II

For illustrative purposes, a copy of Section 1-18 (as amended by Ordinance No. 9568) of the Terrebonne Parish Code with a mark-up of amendments – strikethrough showing deletions and underlining showing additions – is attached to this ordinance.

SECTION III

If any word, clause, phrase, section, or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections, and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION IV

This Ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 29th day of May 2024.

* * * * *

Mr. C. Harding, moved, seconded by Ms. K. Chauvin, "THAT the Council return to the regular order of business as per written agenda."

The Chairman called for a vote on the motion offered by Mr. C. Harding,

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Barry Domangue, a Houma resident, who offered a complaint regarding a neighbor's camper and livestock located on their property.

The Chairman recognized Planning and Zoning Director Christopher Pulaski who said he will get Mr. Domangue's contact information and investigate the matter.

Mr. B. Pledger shared that he would remain in touch with Mr. Domangue and another concerned neighbor regarding the neighboring property.

The Chairman recognized Ms. Paula Rome, Terrebonne Churches United Food Bank Volunteer, who introduced the Food Bank's new Executive Director, Ms. Daisy Cheramie, then shared an update on the status of the Food Bank, highlighting that many budgetary cuts have been made over recent years to continue serving the needs of the community. She then encouraged the public to consider donating to the Food Bank at this time.

Upon the request of Ms. K. Chauvin, Ms. Rome confirmed that they have had conversations with the Terrebonne Council on Aging to help fund the Food Bank being that many elderly people rely on the Food Bank for assistance.

Several Council Members expressed their concerns about the current status of the Food Bank and suggested that a budget amendment be considered to provide some additional funding at this time and to allocate funding in future budgets as needed to assist the Food Bank.

Parish President Jason Bergeron stated he has had conversations with the Food Bank, and an auditor has been brought in to assist with reviewing finances. He then encouraged the public to donate to the Food Bank as their needs are dire at this time.

Discussion continued relative to available volunteer groups assisting with operations and the need for additional support to cover increasing costs to operate.

The Chairman called for a report on the Public Services Committee meeting held on 5/28/2024, whereupon the Public Services Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, June 12, 2024, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 28, 2024

The Chairman, Mr. Daniel Babin, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by Mr. C. Harding. Upon roll call, Committee Members recorded as present were: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair. A quorum was declared present.

Ms. K. Chauvin expressed her opposition to adopting the Coastal Protection & Restoration Authority's proposed Mid Barataria Sediment Diversion Project, highlighting a number of local industries and environments to be negatively impacted should the project be completed.

Mr. C. Harding expressed his support for the resolution then stated he would like to get more information for residents about the alternatives mentioned by the Seafood board.

Mr. D. Babin shared his opinion regarding the project then noted that the project is currently in litigation in Plaquemines Parish. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MS. K. CHAUVIN
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 24-230

A RESOLUTION OPPOSING THE COASTAL PROTECTION AND RESTORATION AUTHORITY'S PROPOSED MID-BARATARIA SEDIMENT DIVERSION PROJECT

WHEREAS, the Coastal Protection and Restoration Authority is proposing the Mid-Barataria Sediment Diversion Project (MBSD Project); and

WHEREAS, the proposed MBSD Project entails a massive freshwater flood of parts of southeast Louisiana that purportedly will solve the land loss problem; and

WHEREAS, the proposed MBSD Project will be located in Plaquemines Parish on the right descending bank of the Mississippi River. Although the proposed MBSD Project will not be located in Terrebonne Parish, the water will keep flowing from Plaquemines Parish until the impacts on water quality and estuaries reach Terrebonne Parish, which will similarly affect the wildlife seafood, and related businesses of Terrebonne Parish; and

WHEREAS, while the loss of coastal wetlands is a valid concern, the resolution or remediation of that problem must avoid ancillary damage to the people and wildlife of Terrebonne Parish; and

WHEREAS, the Environmental Impact Survey related to the current proposed MBSD Project indicates that the project will cause permanent harm to the wildlife of Terrebonne Parish and their respective seafood industries; and

WHEREAS, the proposed Mid-Barataria Diversion Project is not a cost-effective method of rebuilding our coast; and

WHEREAS, the use of diversion canals is not a proven and efficient means of rebuilding our coast; and

WHEREAS, dredging the Mississippi River and pumping the dredge material was not considered as an option which may be a more cost-effective and efficient method of rebuilding our coast; and

WHEREAS, the seafood industry of Terrebonne Parish is central to its economy, culture, and heritage; and

WHEREAS, the environmental remediation efforts related to the potential harm caused by the current proposed MBSD Project are insufficient; and

WHEREAS, the proposed MBSD Project appears to violate the prohibitions against remediation efforts imposing ancillary harm contained in United States Code 15 CFR 990.54; and

WHEREAS, the unremediated damage that the MBSD Project will cause to the people and wildlife of Terrebonne Parish far outweigh the potential benefits of minimal land development that are predicted; and

WHEREAS, the long-term damage caused by the MBSD Project to the wildlife and fisheries of Terrebonne Parish will destroy the livelihoods of countless local businesses and people; and

WHEREAS, the destruction of those livelihoods will lead to the loss of Terrebonne Parish tax revenues that are used to fund vital services to the people of Terrebonne Parish; and

WHEREAS, alternatives exist that have been used successfully in Louisiana for years.

THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that Terrebonne Parish opposes the Coastal Protection and Restoration Authority's proposed Mid-Barataria Sediment Diversion Project.

BE IT FURTHER RESOLVED that this Resolution be forwarded to all the following:

Governor Jeff Landry;
The Coastal Protection and Restoration Authority;
The House Natural Resources and Environment Committee;
The Senate Natural Resources Committee;
State Representative Beryl A. Amedée
State Representative Jessica Domangue,
State Representative Jerome Zeringue;
State Senator Robert Allain III
State Senator Michael "Big Mike" Fési;
U. S. Senator William "Bill" Cassidy
U. S. Senator John Kennedy
U. S. Representatives Steve Scalise
U. S. Representative Garret Graves; and
U.S. Army Corps of Engineers, Brad Laborde.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of May 2024

The Chairman announced that Agenda Item No. 2 – “RESOLUTION: Authorizing the purchase of fault indicators for the Utilities Electric Distribution Division” was pulled prior to the meeting per Administration.

OFFERED BY: MR. C. HARDING
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 24-231

A resolution terminating the existing contract with Minsait ACS Inc. and awarding and authorizing the signing of the contract with QEI, LLC for the Utilities Substation Supervisory Control and Data Acquisition System (SCADA) Parish Project No. 22-SCADA/UTL-55, Terrebonne Parish, Louisiana.

WHEREAS, Terrebonne Parish Consolidated Government sent a letter of termination to Minsait ACS, Inc. on April 25, 2024, for cause pursuant Articles 10.2(a) and 10.2 (c), and

WHEREAS, QEI, LLC also submitted a bid for Parish Project No. 22-SCADA/UTL-55 Utilities Substation SCADA System, and

WHEREAS, after careful review by the Utilities Department it has been determined that the proposal by QEI LLC should be accepted as per the attached document, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, awards the contract to QEI, LLC.

BE IT FURTHER RESOLVED, the Parish President be authorized and empowered to sign and execute any and all contract documents associated therewith.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of May 2024.

OFFERED BY: MR. C. HARDING
SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-232

A resolution providing for the acceptance of work performed by Volute, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Phase 3 HVAC Renovation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 13, 2023, with Volute, Inc., for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Phase 3 HVAC Renovation Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1678885 of the records of Terrebonne Parish, and

WHEREAS, the work performed has been inspected by authorized representatives of the Owner, Engineer, and Contractor and found to be substantially complete, and

WHEREAS, the Architect for this project, Craig C. Hebert, AIA, recommends the

acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1678885 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Architect, Craig C. Hebert, AIA, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: J. Amedée.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of May 2024.

Mr. C. Voisin, Jr. moved, seconded by Mr. C. Harding, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitude on property belonging to Crescent Farms Plantation, LLC; authorize the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for the said purposes; and call a public hearing on said matter on Wednesday, June 12, 2024, at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. C. Voisin, Jr.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Ms. K. Chauvin, "THAT, the Public Services Committee introduce an ordinance naming the new Hollywood Road Extension Bridge the 'PTN Bush Memorial Bridge' in honor of Houma Police Department Patrolman Austin S. Bush and call a public hearing on said matter on Wednesday, June 12, 2024, at 6:30 p.m." (***MOTION ADOPTED AFTER DISCUSSION**)

The Chairman explained that Mr. Bush served on the Houma Police Department and tragically lost his life in an accident after serving the residents of Terrebonne Parish amid Hurricane Ida. He then shared that, after a discussion with Houma Police Chief Travis Theriot and Administration, it was decided that the bridge naming would be a good way to honor Mr. Bush.

*The Chairman called for the vote on the aforementioned motion offered by Mr. J. Amedée.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

The Chairman called for the vote on the motion offered by Mr. J. Amedée.
THERE WAS RECORDED:
YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted and the meeting was adjourned at 5:46 p.m.

Daniel Babin, Chairman

Charlie Howard, Minute Clerk

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 05/28/24.”

The Chairman called for a vote on the motion offered by Mr. D. Babin.
THERE WAS RECORDED:
YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 05/28/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, June 12, 2024, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 28, 2024

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:47 p.m. in the Terrebonne Parish Council Meeting Room. Mr. C. Hamner offered the Invocation then led the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair. A quorum was declared present.

OFFERED BY: MR. C. K. CHAMPAGNE
SECONDED BY: MR. D. BABIN

RESOLUTION NO. 24-233

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and that the Parish Administration be authorized to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of May 2024

At the request of Mr. C. Harding, Chief Financial Officer Kandace Mauldin clarified that only the Base Bid and Alternative Bid #1 were included for approval. (***RESOLUTON ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 24-234

RESOLUTION, to award the Request for Bids (RFBS) received for Hurricane Ida Damage Repairs for the VFW Center to Del-Con, LLC and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBS were received on April 18, 2024, for Hurricane Ida Damage Repairs for the VFW Center, and

WHEREAS, based on the information provided by GFP Architecture (engineers assigned to this project) recommends awarding the project to Del-Con, LLC for the base bid and alternate # 1 in the amount of Six Hundred Sixty Six Thousand Dollars and Zero Cents (**\$666,000.00**), and

WHEREAS, the lowest bidder Lakeshore Roofing and Construction has been allowed to withdraw their bid submitted due to a mathematical error in their bid, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the project to Del-Con, LLC for Hurricane Ida Damage Repairs for the VFW Center, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for Hurricane Ida Damage Repairs for the VFW Center to Del-Con, LLC, and

BE IT FURTHER RESOLVED that the Parish President and/or his designee and all other appropriate parties be hereby authorized to execute any and all contract documents associated herewith.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of May 2024

Mr. C. K. Champagne moved, seconded by Mr. C. Hamner, “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus Adjudicated Property located at 404 Eighth in which the Parish has 32.2916% and calling a public hearing on said matter on Wednesday, June 12, 2024, at 6:30 p.m.” (***MOTION ADOPTED AFTER DISCUSSION**)

Ms. K. Chauvin thanked Parish Attorney Michelle Neil for including the updated revision within the ordinance then noted her optimism that this would help the Nuisance Abatement Department with their responsibilities regarding adjudicated properties.

*The Chairman called for the vote on the aforementioned motion offered by Mr. C. K. Champagne.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. K. Champagne moved, seconded by Mr. C. Hamner, “THAT, the Budget & Finance Committee introduce an ordinance declare as surplus Adjudicated Property located at 708 Wilson Avenue in which the Parish has 56.8541% and calling a public hearing on said matter on Wednesday, June 12, 2024, at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Mr. C. K. Champagne.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. C. K. Champagne, “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus six (6) Adjudicated properties in which the parish has 100% and calling a public hearing on said matter on Wednesday, June 12, 2024, at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Mr. C. Harding.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, Sr., D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. K. Champagne moved, seconded by Mr. C. Harding, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. C. K. Champagne.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted. and the meeting was adjourned at 5:53 p.m.

Brien Pledger, Chairman

Charlie Howard, Minute Clerk

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 05/28/24."

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, and K. Chauvin.

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 05/28/24, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on Wednesday, June 12, 2024, at 6:30 p.m. and on Wednesday, July 10, 2024, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

MAY 28, 2024

The Chairwoman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 5:54 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by Mr. C. Harding and the Pledge of Allegiance was led by the Chairwoman. Upon roll call, Committee Members recorded as present were: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair. A quorum was declared present.

The Chairwoman recognized Ms. Diane Powell, Head Start Administrator, who gave an overview of the agreement, providing three classrooms for Head Start programs to replace those lost during Hurricane Ida.

The Chairwoman recognized Mr. Gary Williams, Sr. of New Zion Baptist Church who echoed their commitment to working with the Head Start program to serve the children of Terrebonne Parish then invited the Council to attend a gospel music festival hosted by the church to be held on June 8, 2024, in downtown Houma.

Mr. C. Hamner thanked Ms. Powell and Mr. Williams for the work they do with the Head Start program. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-235

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR LEASE AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND NEW ZION BAPTIST CHURCH OF HOUMA

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, “[F]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and

WHEREAS, Article VII, Section 14(B) authorizes political subdivisions to use public funds for, among other things, “programs of social welfare for the aid and support of the needy;” and

WHEREAS, the Terrebonne Parish Consolidated Government is the GRANTEE of the HEAD START program for needy children in Terrebonne Parish; and

WHEREAS, the purpose of the contemplated lease with New Zion is to further effectuate the power and duty of government, namely that power and duty to promote and provide its designated HEAD START obligation for the citizens of Terrebonne Parish; and

WHEREAS, this lease will accomplish the intended purpose in that it will be used to advance the HEAD START program by establishing additional Head Start classroom space in Terrebonne Parish;

WHEREAS, pursuant to Louisiana Constitution Art. 7, Section 14, the parties hereto believe that this lease justifies the utilization of public funds necessary to further implement the Head Start program; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary to effectuate this Cooperative Endeavor Lease Agreement in accordance with substantially the same terms as the attached documents.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of May 2024

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-236

A RESOLUTION OF THE TERREBONNE PARISH COUNCIL AUTHORIZING THE PARISH PRESIDENT TO SUBMIT AN APPLICATION FOR GRANT FUNDS FROM THE FHWA RECREATIONAL TRAILS PROGRAM FOR LOUISIANA (FRTPL) FOR PHASE 3 OF THE VALHI MULTI-USE PATH, AS ESTABLISHED BY CFDA 20.219:

WHEREAS, the US Federal Government provides funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and nonmotorized trails; and

WHEREAS, the FRTPL has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application;

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby:

1. Authorize the Parish President to submit an application with FRTPL; and
2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project; and
3. Appoint the Director of Planning and Zoning as agent of the Terrebonne Parish Consolidated Government to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of May 2024

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-237

**A RESOLUTION OF THE TERREBONNE PARISH COUNCIL
INTRODUCING AN ORDINANCE TO ADD CONNELLY PARK TO THE
LIST OF PARKS IDENTIFIED IN SECTION 21-30 OF THE TERREBONNE
PARISH CODE OF ORDINANCES.**

WHEREAS, Section 1-06 of the Home Rule Charter for Terrebonne Parish Consolidated Government (TPCG) provides that the Parish Government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary requisite or proper for the management of parish affairs, and all other subject matters without exception, subject only to the limitation that the same shall not be

inconsistent with the Constitution or expressly denied by general law applicable to the parish;
and

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to adopt or amend an administrative code; and

WHEREAS, TPCG is in need of revising Sections 21-30 and 21-31 to include Connelly Park to the list of alcohol free and drug free zones as this area underneath the Twin Span on the north side of Bayou Terrebonne east of the ICWW as the public regularly uses this area and associated amenities for recreation purposes; and

WHEREAS, in order to keep parks safe for the use of all citizens, listing them in this and other relative section of the Parish Code of Ordinances provided law enforcement with the ability to enforce such laws for the health, safety, and welfare of the park visitors and surrounding residents.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to consider adoption of an ordinance to amend certain portions of Sections 21-30 and 21-31 of the Terrebonne Parish Code of Ordinances to add Connelly Park to the list of parks and call for a public hearing on said matter for Wednesday June 12, 2024, at 6:30p.m.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of May 2024

Mr. C. Harding expressed his approval of the resolution and the potential improvements to traffic congestion after parades. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 24-238

A RESOLUTION OF THE TERREBONNE PARISH COUNCIL INTRODUCING AN ORDINANCE TO AMEND CERTAIN PORTIONS OF SEC. 19-56 OF THE TERREBONNE PARISH CODE OF ORDINANCES RELATIVE TO PARADE REVIEWING STANDS.

WHEREAS, Section 1-06 of the Home Rule Charter for Terrebonne Parish Consolidated Government (TPCG) provides that the Parish Government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary requisite or proper for the management of parish affairs, and all other subject matters without exception, subject only to the limitation that the same shall not be inconsistent with the Constitution or expressly denied by general law applicable to the parish;
and

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to adopt or amend an administrative code; and

WHEREAS, TPCG is in need of revising Article 19, Section 56, to regulate reviewing stands in the parish.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to consider adoption of an ordinance to amend certain portions of Sec. 19-56 of the Terrebonne Parish Code of Ordinances relative to parade reviewing stands and call for a public hearing on said matter for Wednesday June 12, 2024, at 6:30p.m.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of May 2024

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-239

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-3 (MULTI-FAMILY RESIDENTIAL); NORTH PORTION LOT 17, BLOCK D, MECHANICVILLE SUBDIVISION, 135A KING STREET, HOUMA, TERREBONNE PARISH, LOUISIANA, ERNEST DAVIS, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 10, 2024 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-3 (Multi-Family Residential), North Portion Lot 17, Block D, Mechanicville Subdivision, 135A King Street, Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, July 10, 2024, at 6:30 p.m.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of May 2024

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-240

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (TWO-FAMILY RESIDENTIAL); LOT 13, BLOCK 1, RICHARD SUBDIVISION, 2601 PAYNE STREET, HOUMA, TERREBONNE PARISH, LOUISIANA; SHANITA WATKINS, APPLICANT; AND

CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 10, 2024,
AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), Lot 13, Block 1, Richard Subdivision, 2601 Payne Street, Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, July 10, 2024, at 6:30 p.m.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of May 2024

At the request of Mr. B. Pledger, Planning and Zoning Director Christopher Pulaski explained that the resolution is limited to where there are zoned areas, and that further discussion could be held to add additional corridors to the list. He then explained that the verbiage for the ordinance would allow additional roads to be added to the list if the parameters remained the same. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-241

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AND ENACT A NEW SECTION 28-82 IN ARTICLE IV, OF CHAPTER 28 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO RECOGNIZE THE HOUMA RESTORATION DISTRICT (HRD), CREATE AN OVERLAY DISTRICT ENCOMPASSING THE HRD, TO ADOPT AND ENACT REGULATIONS FOR USES AND FOR VACANT COMMERCIAL PROPERTIES WITHIN THE DISTRICT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 10, 2024, AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to adopt and enact a new Section 28-82 in Article IV, of Chapter 28 of the Terrebonne Parish Code of Ordinances to recognize the Houma Restoration District (HRD), create an overlay district encompassing the HRD, to adopt and enact regulations for uses and for vacant commercial properties within the district; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, July 10, 2024, at 6:30 p.m.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of May 2024

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 24-242

WHEREAS, the Developing a Reliable and Innovative Vision for the Economy (DRIVE) Transportation Act provides funds to the State of Louisiana for grants to federal, state, local government agencies, non-profit organizations, and commercial entities to acquire, develop and/or maintain motorized and non-motorized trails; and

WHEREAS, the FHWA Recreational Trails Program for Louisiana (FRTPL) has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, these regulations require an application to have a resolution of support from the local governmental body of the jurisdiction in which the proposed project is located;

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government does hereby endorse and support the application being submitted to the FRTPL by the Hache Grant Association, Inc.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of May 2024

Mr. C. K. Champagne moved, seconded by Mr. C. Hamner, "THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned."

The Chairwoman called for the vote on the motion offered by Mr. C. K. Champagne.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:09 p.m.

Kim Chauvin, Chairwoman

Charlie Howard, Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. D. Babin, “THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 05/28/24.”

The Chairman called for a vote on the motion offered by Ms. K. Chauvin.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy Procedure and Legal Committee meeting held on 05/28/24, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

MAY 28, 2024

The Chairman, Mr. Clyde Hamner, called the Policy, Procedure and Legal Committee meeting to order at 6:11 p.m. in the Terrebonne Parish Council Meeting Room. Committee Member Mr. K. C. Champagne offered the Invocation and the Pledge of Allegiance was led by Mr. C. Hamner. Upon roll call, Committee Members recorded as present were: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair. A quorum was declared present.

Mr. J. Amedée, seconded by Mr. D. Babin, “THAT, the Policy, Procedure and Legal Committee name *The Courier* as the Official Journal of the Terrebonne Parish Consolidated Government for the period of July 1, 2024, to June 30, 2025, as per the rates quoted.”

The Chairman called for the vote on the motion offered by Mr. J. Amedée.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for discussion regarding Agenda Item No. 2 – “Motion to discuss with possible action regarding placing Recreation District No. 11 into oversight requirements and obligations.”

Ms. K. Chauvin shared her concerns regarding the current ordinances for recreation districts and suggested that additional verbiage be added to provide greater accountability for recreation districts in oversight. She then shared some of her experiences in requesting information from a recreation district and asked for clarification regarding her concerns.

At Ms. K. Chauvin’s request, the Chairman recognized Mr. Vincent Fuselier, Recreation District No. 11 Chairman, who shared that an issue regarding some outstanding bills was recently discovered, and that payment has been remitted to the associated vendors. He then stated that he is investigating the matter and will address the cause of the issue once it is found. He then shared that the Parish’s Records Custodian would need to be contacted for public records requests.

At the request of Ms. K. Chauvin, Parish Attorney Michelle Neil clarified that the Recreation District Policy and Procedure Manual states that each recreation district is responsible for appointing its own records custodian and this information must be posted publicly for records requests. She then recommended that the recreation districts review and/or appoint their records custodians to comply with the policy.

Mr. C. Harding shared his concerns about recreation districts failing to comply with policy and procedures as set forth in the manual then suggested that the concerns be addressed at Recreation District No. 11 meeting.

Mr. C. Harding moved "THAT the matter be deferred to an investigation committee."

The Chairman declared the motion *failed* due to a lack of a second.

Discussion ensued relative to methods for enforcing recreation district compliance with the Recreation District Policy and Procedure Manual, with several Committee Members suggesting that discussions with Administration and the Legal Department be held to determine how to address current issues with recreation districts.

The Chairman recognized Chief Administrative Officer Noah Lirette who shared that Administration is working with Recreation District No. 11 regarding budgetary and risk management concerns.

Discussion continued relative to deferring the concerns to a previous sub-committee tasked with assisting recreation districts and their compliance with Recreation District Policy and Procedure Manual or another investigative committee to address current issues.

Mr. B. Pledger moved, seconded by Mr. C. K. Champagne, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request for the Eastside Day's Big Business Basketball Tournament and Networking Event to be held June 15, 2024, from 11:00 a.m. to 6:00 p.m. at 2814 Percy Gabriel Lane (Mechanicville Gym)." (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. B. Pledger expressed the plans put in place to collectively partner together to make this event a success. He thanked all the partners for their participation.

*The Chairman called for the vote on the aforementioned motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Voisin, Jr. moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Cajun French Music Association of Louisiana (Bayou Cajuns Chapter) for their Cajun French Music event to be held June 8, 2024, from 12:00 p.m. to 4:00 p.m. at the Municipal Auditorium."

The Chairman called for the vote on the motion offered by Mr. C. Voisin, Jr.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. C. Voisin, Jr., "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request for the Houma Terrebonne Economic and Community Development Corporation's 3rd Annual Juice Festival (Juice Fest) to be held on July 14, 2024, from 4:00 p.m. to 10:00 p.m. at 7856 Main Street, Houma (Courthouse Square)."

The Chairman called for the vote on the motion offered by Mr. C. Harding.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. K. Champagne moved, seconded by Mr. C. Harding, "THAT, there being no further business to come before the Policy, Procedure and Legal Committee, the meeting be adjourned."

The Chairman called for a vote on the motion offered by Mr. C. K. Champagne.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:59 p.m.

Clyde Hamner, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Hamner moved, seconded by Mr. C. Voisin, "THAT the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 05/28/24."

The Chairman called for a vote on the motion offered by Mr. C. Hamner.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that there were no streetlights submitted for Agenda Item No. 4.-A. as of the agenda deadline.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, "THAT, the Council open nominations for the two (2) expiring terms and one (1) vacancy on the Recreation District No. 3A Board, nominate Ms. Sherry Staidum and Ms. Gwendolyn Davis, close nominations, reappoint Ms. Staidum to serve another term, appoint Ms. Davis to serve a term, and hold nominations open for the remaining vacancy on the aforementioned board."

The Chairman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, and S. Trosclair.

NAYS: None.

ABSENT: None.

ABSTAIN: K. Chauvin.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Council open nominations for one (1) vacancy due to resignation for the Recreation District No. 9 Board, nominate Mr. Trey Lottinger, close nominations, and appoint Mr. Lottinger to serve a term on the aforementioned board."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. K Chauvin, "THAT, the Council open nominations for nine (9) expiring terms for the Children and Youth Services Board (each representing one of the following: Social Services, Education, Terrebonne Parish District Attorney, Department of Children and Family Services, Bayou Area Children Foundation, City Court, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff's Office, Houma Police Department, Terrebonne Parish School Board, the Office of the District Public Defender, 32nd JDC), nominate Ms. Victoria J. Comeaux (representing the Terrebonne Parish District Attorney Office), close nominations, appoint Ms. Comeaux to serve a term, and hold nominations open for the remaining vacancies on the aforementioned board."

The Chairman called for a vote on the motion offered by Mr. C. Harding.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. B. Pledger, "THAT, pursuant to Sections 2-73, 2-98, and 4-3 of the Parish Code, the Council ratify Parish President Jason W. Bergeron's appointment of Mr. Ivan Thompson as an Assistant Parish Attorney."

The Chairman called for a vote on the motion offered by Mr. C. Harding.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Ivan Thompson, newly appointed Assistant Parish Attorney, who thanked everyone who played a part of his recommendation and the opportunity to serve the parish along with his family.

The Chairman announced the following vacancies:

RECREATION DISTRICT NO. 1 BOARD: One (1) expiring terms on 06-12-24.

RECREATION DISTRICT NO. 2,3 BOARD: One (1) expiring terms on 05-31-24.

RECREATION DISTRICT NO. 3A BOARD: One (1) expiring terms on 06-12-24.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

CHILDREN AND YOUTH SERVICES BOARD: Eight (8) expired terms. (Each representing one of the following: Department of Children and Family Services, Bayou Area Children Foundation, City Court, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff's Office, Houma Police Department, Terrebonne Parish School Board, and the Office of the District Public Defender 32nd JDC).

PLANNING AND ZONING COMMISSION: One (1) expired term. (Applicant must reside in the City of Houma).

DOWNTOWN DEVELOPMENT CORPORATION: Three (3) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society and one (1) representing Downtown Merchants.

MUNICIPAL CIVIL SERVICE BOARD: One (1) expired term. (Representing the Council) and one (1) vacancy due to a resignation. (Representing the Council – Nominated by Nicholls State University)

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: One (1) expired term.

TERREBONNE PARISH TREE BOARD: One (1) expired term and one (1) vacancy due to a resignation.

VETERANS MEMORIAL DISTRICT BOARD: One (1) vacancy due to a resignation (Representing the Parish President South of Intracoastal) and one (1) vacancy due to a resignation (Representing Lenox Hotard Post 37)

CONSOLIDATED WATERWORKS DISTRICT NO. 1 BOARD: Three (3) expiring terms on 06-24-24 (One representing each of the following: District 1, District 2, and District 4).

COASTAL ZONE MANAGEMENT AND COASTAL RESORATION ADVISORY COMMITTEE: One (1) vacancy due to resignation. (Representing the Public)

Announcements–Parish President:

- Parish President Jason Bergeron invited everyone to several upcoming events throughout the Parish, including the following:
 - Rotary Club’s Swinging Tribute to Rat Pack on May 29, 2024, until 8:30 p.m. at the Municipal Auditorium.
 - Resident Plantation’s Grand Opening on May 30, 2024, from 12 p.m.-3 p.m. at 8951 Park Avenue.
 - Live after Five on Friday, May 31, 2024, from 7 p.m. at the Bandstand.
 - Bayou Region Art Council’s Third Annual Meet and Greet on Saturday, May 31, 2024, from 7 p.m. to 9 p.m. at the Rotary Plaza.
 - Market at the Marina on Saturday, June 1, 2024, from 8 a.m. to 12 p.m. at the Downtown Marina.
 - The Louisiana Farm Bureau Fishing Rodeo on June 5-6, 2024 at CoCo Marina.
 - The Bubba Dove Fishing Rodeo on June 6-9, 2024, at Falgout Canal Marina.
 - Marine Corp League Annual Convention June 7-8, 2024 at Holiday Inn in Houma.

Announcements–Council Members:

- Mr. D. Babin encouraged the community to get involved by serving on local boards.
- Ms. K. Chauvin invited everyone to the Redeem Addiction Ministry by Jared and Nicole Galliano, starting on June 25, 2024, at 6:30 p.m. and on following Tuesdays at the Bayou Blue Assembly.
- Mr. B. Pledger invited everyone to New Zion Baptist Church’s Annual Gospel Fest on June 8, 2024, at the Downtown Square.
- Mr. C. Voisin reminded everyone to drive safely when traveling to the fishing rodeos.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

The Chairman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:55 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/S/ KEITH HAMPTON, ASSISTANT COUNCIL CLERK
TERREBONNE PARISH COUNCIL